

*Notice of Meeting and Agenda  
December 14, 2015*

Jeff R. Branick, County Judge  
Eddie Arnold, Commissioner, Precinct One  
Brent A. Weaver, Commissioner, Precinct Two  
Michael S. Sinegal, Commissioner, Precinct Three  
Everette "Bo" Alfred, Commissioner, Precinct Four



**NOTICE OF MEETING AND AGENDA  
OF COMMISSIONERS' COURT  
OF JEFFERSON COUNTY, TEXAS  
December 14, 2015**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **14th** day of **December 2015** at its regular meeting place in the Commissioner's Courtroom, 4th Floor, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas.

Said meeting will be a **Regular** meeting for the purpose of transacting the routine business of the County. Persons with disabilities requiring auxiliary aids for services who wish to attend this meeting should contact the County Judge's Office to arrange for assistance.

In addition to the routine business of the County, the subject of said meeting will be the following:

**DISTRICT ATTORNEY: 10:30 a.m. Announcement of an executive (closed) session pursuant to Texas Government Code Section § 551.071 for the purpose of receiving information regarding matters that may require litigation.**

**WORKSHOP:-11:00 a.m. –Workshop to receive information and discuss advertising for the Jack Brooks Regional Airport.**

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**INVOCATION: Brent A. Weaver, Commissioner, Precinct Two**

**PLEDGE OF ALLEGIANCE: Michael S. Sinegal, Commissioner, Precinct Three**

**PURCHASING:**

- (a) Receive and file bids for (IFB 15-023/YS), Term Contract for HVAC Maintenance, Repair, and Emergency Services for Ford Park.

[Bid Received - A-1 Sheet Metal & AC 12.8.2015.pdf](#)

[Bid Received - Air Conduit 12.8.2015.pdf](#)

[Bid Received - Air Services Unlimited 12.8.2015.pdf](#)

[Bid Received - Alliance Mechanical Services 12.8.2015.pdf](#)

[Bid Received - Calcasieu Mechanical Contractors 12.8.2015.pdf](#)

[Bid Received - Industrial Commercial Mechanical 12.8.2015.pdf](#)

[Bid Received - Johnson Controls, Inc 12.8.2015.pdf](#)

[Bid Received - Way Service 12.8.2015.pdf](#)

- (b) Consider and approve, execute, receive and file Amendment IV (four) to contract (IFB 13-013/JW), Term Contract for Janitorial Services for Jefferson County. This amendment will increase the service cost from \$10,688.60 annually to \$13,384.80 annually for the Health and Welfare Unit II/Community Supervision facility. This increase is due to an increase of square footage to be serviced from 11,350 square feet for the old Health and Welfare Unit II/Community Supervision facility to 14,300 square feet for the new Health and Welfare Unit II/Community Supervision facility.

[Contract Amendment IV - Janitorial Services \(IFB 13-013 JW\).pdf](#)

- (c) Execute, receive and file a contract for (IFB 15-017/JW), Runway 12-30 Reconstruction at Jack Brooks Regional Airport with ALLCO in the amount of \$3,260,325.90. This project is funded by FAA AIP #31 Grant.

[Contract - Runway 12-30 Reconstruction at JBRA - ALLCO \(IFB 15-017 JW\).pdf](#)

- (d) Consider and approve, execute, receive and file Work Order (No. 15-12-018/JW) with Garver, LLC. for professional services to administer construction phase services, Resident Project Representative (RPR), and closeout services for Runway 12-30 Reconstruction at Jack Brooks Regional Airport for a total of \$98,600.00. This project is funded by FAA AIP #31 Grant.

[Work Order No. 15-12-018 KJS - Garver.pdf](#)

- (e) Consider and approve, execute, receive and file professional service agreement (PROF 15-029/JW) with Tolunay-Wong Engineers, Inc. for material testing services for Runway 12-30 Reconstruction at Jack Brooks Regional Airport; for a total estimated cost of \$14,906.00. This project is funded by FAA AIP #31 Grant.

[Professional Svc Agreement \(PROF 15-029 JW\) Tolunay-Wong Engineers - Runway 12-30 Reconstruction.pdf](#)

- (f) Consider and approve, execute, receive and file a contract with Time Warner Cable Business Class for Standard Cable Service and one additional outlet at the new Health and Welfare Unit II facility located at

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***December 14, 2015***

800 8th Street, Port Arthur, TX 77640 for a charge of \$102.94 per month for 36 months, and one-time installation charge of \$150.00.

[Contract - Time Warner Cable - Service for New Health & Welfare Unit II.pdf](#)

- (g) Consider and approve, execute, receive and file an agreement with LexisNexis and Jefferson County for Lexis.com access for the Jefferson County District Attorney Office. The agreement is for a two-year term at a monthly cost of \$1,955.00 per month for 17 users.

[Agreement - LexisNexis.com Access for District Attorney.pdf](#)

**COUNTY AIRPORT:**

- (a) Consider, possibly approve, execute, and receive and file a Terminal Lease Agreement between Jefferson County and American Airlines Inc., for space in the Commercial Terminal.

[LEASE AGREEMENT JEFF CNTY AND AMERICAN AIRLINES INC.pdf](#)

**COUNTY AUDITOR:**

- (a) Regular County Bills check #415129 through check #415431.

[0415129\\_0415431.pdf](#)

**COUNTY COMMISSIONERS:**

- (a) Consider and possibly approve an Amended Tax Abatement Policy for economic development pursuant to Section 312.002 (c), Texas Tax Code for the years of 2016 and 2017.

[2016 AMENDED TAX ABATEMENT POLICY FOR ECONOMIC DEVELOP.pdf](#)

- (b) Receive and file executed Inter-local Agreement executed between Jefferson County, Texas and Lubbock County, Texas pursuant to the Fair Defense Act, Texas Code of Criminal Procedure, Sec. 26.044(b) for defense, through the Regional Public Defender of Capital Cases, of indigent individuals charged with the offense of capital murder in Jefferson County.

[RECEIVE AND FILE INTERLOCAL AGMT REGIONAL PUBLIC DEFEN.pdf](#)

- (c) Consider and possibly approve an Abatement Agreement for property located in the reinvestment zone between Pure Renewables Port Arthur, LLC and Jefferson County, Texas pursuant to Section 312.401, Texas Tax Code.

[ABATEMENT AGMT FOR REINVESTMENT ZONE PURE RENEWABLES .pdf](#)

- (d) Consider and possibly approve an Order Prohibiting the Possession of Firearms in the Jefferson County Courthouse and Office Buildings pursuant to 84 H.B. 910.

[ORDER PROHIBITING THE POSSESSION OF FIREARMS.pdf](#)

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- (e) Consider and possibly approve Jefferson County Tourism Committee formally tabled Fall 2015 Hotel Occupancy Tax allocation recommendations. Requested Recommendation Southeast Texas Baseball Academy \$6,620 \$6,620 Southwest Grotto Association \$2,000 \$800

[LETTER FROM KATHI HUGHES 2015 HOT GRANT CYCLE RECOMMEN.pdf](#)

**COUNTY TREASURER:**

- (a) Receive and File Investment Schedule for November 2015 including the year to date total earnings on County funds.

[RECEIVE AND FILE INVESTMENT SCHEDULE FOR NOV 2015.pdf](#)

**RISK MANAGEMENT:**

- (a) Consider and possibly approve Employee Assistance Program renewal with Interface EAP, effective January 1, 2016, at a flat renewal premium of \$1.65 per employee per month.

**SHERIFF'S DEPARTMENT:**

- (a) Execute, receive and file the 2016 New York County District Attorney's Sexual Assault Backlog Elimination Grant for the Regional Crime Lab in the amount of \$789,223. This is a fully funded grant that requires no cash match from Jefferson County. Application for this grant was approved by the Court on June 1, 2015.

[MX-M363N\\_20151208\\_093655.pdf](#)  
[DANY Grant Agreement - Final.pdf](#)

**OTHER BUSINESS:**

**Receive reports from Elected Officials and staff on matters of community interest without taking action.**

**\*\*\*DISCUSSION ON ANY OTHER ITEM NOT ON AGENDA WITHOUT TAKING ACTION.**

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County Judge**

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**ADDENDUM TO  
NOTICE OF MEETING AND AGENDA  
OF COMMISSIONERS' COURT  
OF JEFFERSON COUNTY, TEXAS  
December 14, 2015**

Notice having been heretofore posted of a **Regular** to Commissioners' Court of Jefferson County, Texas, on the **14th** day of **December 2015** in the Commissioner's Courtroom, 4th Floor, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas. notice is hereby given of the following additional subject to be considered:

**DISTRICT ATTORNEY: 10:30 a.m. Announcement of an executive (closed) session pursuant to Texas Government Code Section § 551.071 for the purpose of receiving information regarding matters that may require litigation.**

**WORKSHOP:-11:00 a.m. –Workshop to receive information and discuss advertising for the Jack Brooks Regional Airport.**

**PURCHASING:**

- (h) Request approval to release retainage to APAC-Texas, Inc. for (IFB 14-026/KJS), Runway Safety Area Grading at Jack Brooks Regional Airport in the amount of \$5,974.50, Payment Application No. 4.

[Retainage \(Payment App. No. 4\) APAC-Texas-RSA Grading at JBRA \(IFB 14-026 KJS\).pdf](#)

- (i) Consider and approve, execute, receive and file a Certificate of Completion for (IFB 14-026/KJS), Runway Safety Area Grading at Jack Brooks Regional Airport with APAC-Texas, Inc.

[Certificate of Completion - Runway Safety Area Grading JBRA \(IFB 14-026 KJS\).pdf](#)

- (j) Request approval to release retainage to APAC-Texas, Inc. for (IFB 14-027/KJS), Runway 16-34 Rehabilitation at Jack Brooks Regional Airport in the amount of \$14,610.66, Payment Application No. 5.

[Retainage \(Payment App. No. 5\) APAC-Texas-Runway 16-34 Rehab JBRA \(IFB 14-027 KJS\).pdf](#)

- (k) Consider and approve, execute, receive and file a Certificate of Completion for (IFB 14-027/KJS), Runway 16-34 Rehabilitation at Jack Brooks Regional Airport with APAC-Texas, Inc.

[Certificate of Completion - Runway 16-34 Rehabilitation JBRA \(IFB 14-027 KJS\).pdf](#)

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**Jeff R. Branick  
County Judge**